

5/017/0035
*5/017/0043
E/017/0055
cc: Wayne

Martinique Mining Corporation

1375 South 100 East

Price, Utah 84501

435-637-1044

Fax: 435-637-6261

dheugly@hmho-law.com

RECEIVED

DEC 07 2011

DIV. OF OIL, GAS & MINING

December 5, 2011.

Wayne Western
Utah Department of Natural Resources
Division of Oil, Gas & Mining
P.O. Box 145801
1594 West North Temple, Suite 1210
Salt Lake City, Utah 84114-5801

Sue Fivecoat
Bureau of Land Management
Henry Mountain Field Office
380 South 100 West
Hanksville, Utah 84734

Fred Sanchez
Department of Labor
Mine Safety and Health Administration
125 South State St.
Room 8220
Salt Lake City, UT 84138

Re: Notification of Change of Management, location, registered agent and Contact
Information for Martinique Mining Corporation

To Whom it may concern,

Martinique Mining Corporation ("Martinique") elected a new Board of Directors, President/CEO, Secretary/Treasurer, changed it's registered agent and it's official place of business on December 4, 2011. This should serve as notice of the changes which are as follows and are applicable to the following Utah Division of Oil, Gas & Mining file

#E0170055 (Martinique Mine Bromide Basin) , S170035 (Gold Queen/Million Dollar Gulch) and S017043 (Crescent Creek/May Day Mill). The following is the new contact information:

Business Address & Mailing Address

Martinique Mining Corporation
1375 South 100 East
Price, Utah 84501
(435) 637-1044

Registered Agent

Daniel W. McKay
Heideman, McKay, Heugly & Olsen, LLC
397 North Main
Spanish Fork, Utah 84660
(801) 812-1000
dmckay@hmho-law.com

President/CEO

Robert O. Hoggatt
PO Box 131
110 South Center
Hanksville, Utah 84734
(435) 650-3664

Secretary/Treasurer

Dusten L. Heugly
2269 Hillcrest Dr.
Wellington, Utah 84542
(435) 650-0994
dheugly@hmho-law.com

Director

Robert O. Hoggatt
PO Box 131
110 South Center
Hanksville, Utah 84734
(435) 650-3664

Director

Kim E. Wilson
PO Box 42
4655 Ekker Ranch Rd.
Hanksville, Utah 84734
(801) 854-8369
Kewilson50@gmail.com

Director

Daniel E. Vaughan
3311 Fernwood Circle
Layton, Utah 84040
(801) 499-7200
sixty8cobra@aol.com

Director

Daniel W. McKay
397 North Main
Spanish Fork, Utah 84660
(801) 812-1000
dmckay@hmho-law.com

Director

Dusten L. Heugly
2269 Hillcrest Dr.
Wellington, Utah 84542
(435) 650-0994
dheugly@hmho-law.com

This information is also being sent to the Utah Department of Commerce today and their records should reflect this information within seven days. Please update your records/files to reflect this information. I am hopeful the information we have provided is sufficient to update your records and replace any information that is inconsistent with the information provided herein. If you believe this notice is insufficient in any form or if you need additional information please, contact me.

Martinique Mining Corporation

A handwritten signature in dark ink, appearing to read "Dusten L. Heugly", is written over the printed name. The signature is fluid and cursive, with a large, sweeping "H" and "L".

Dusten L. Heugly